United Nations S/AC.37/2002/16

Security Council

Distr.: General
17 April 2002

Original: English

Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 16 April 2002 from the Permanent Mission of Slovenia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Slovenia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and has the honour to submit the following report on the implementation of the measures contained in resolution 1390 (2002) adopted by the Security Council on 16 January 2002:

- Pursuant to Security Council resolution 1373 (2001) and the guidelines of the Counter-Terrorism Committee, the Republic of Slovenia on 24 December 2001 submitted to the Security Council Counter-Terrorism Committee a report on concrete measures and legislative procedures the Republic of Slovenia has been implementing in the fight against terrorism (S/2001/1277). These measures have been carried out by Slovenia in compliance with the assumed international obligations and on the basis of applicable legislation, as well as in accordance with the decisions and guidelines of the Government of the Republic of Slovenia and the National Assembly of the Republic of Slovenia. The Republic of Slovenia will submit additional clarifications to the Security Council Counter-Terrorism Committee relating to the implementation of Security Council resolution 1373 (2001).

- The report of the Republic of Slovenia indicates the procedures and legislative measures defining the implementation of Security Council resolution 1390 (2002). In the territory of the Republic of Slovenia there have been no financial operations by terrorist groups or individuals and no terrorist groups or individuals have attempted to enter or transit the country. There have not been any attempts to supply, sell or transfer weapons and military equipment or to provide military training for terrorist groups or individuals, which would refer to Security Council resolution 1390 (2002).

- On 4 April 2002, the Government of the Republic of Slovenia adopted a decree amending the decree on the measures against the Taliban. The decree amending the decree on the measures against the Taliban which lays down the measures against the Taliban and related terrorist groups and individuals

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pursuant to relevant Security Council resolutions and lists thereto, was published in the *Official Gazette of the Republic of Slovenia* on 12 April 2002, and shall take effect on the day following its publication.

United Nations S/AC.37/2002/17

Security Council

Distr.: General
16 April 2002

Original: English

Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 16 April 2002 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Moldova to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and, with reference to the latter's letter dated 7 March 2002, has the honour to submit herewith the national report of the Republic of Moldova on the implementation of Security Council resolution 1390 (2002) (see annex).

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Annex to the note verbale dated 16 April 2002 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chairman of the Committee

Report of the Republic of Moldova on the implementation of Security Council resolution 1390 (2002)

With the aim of ensuring the strict implementation of the provisions of Security Council resolution 1390 (2002), the Republic of Moldova has taken a series of practical measures and steps to facilitate the cooperation between various relevant national executive bodies on matters covered by the above-mentioned document.

Immediately after the adoption of the resolution, the Ministry of Foreign Affairs informed the Government and other appropriate authorities about the requirements of resolution 1390 (2002) so that they could take steps to comply with the document in question. Consequently, by a resolution of the Government, the Information and Security Service, the Ministry of Interior, the Ministry of Justice, the Ministry of Finance, the Department of Border Troops and the Department of Customs and National Bank have been instructed to take immediate measures aimed at implementing resolution 1390 (2002). Also, in terms of the Government's disposition all the involved actors were required to submit reports, no later than 30 days from the date of issuance, on the actions undertaken.

In accordance with the government disposition, the following actions and steps have been taken:

- Authorized executive bodies were informed about the necessity to freeze without delay any funds or other financial assets of Usama bin Laden and of individuals and enterprises connected with him or with al-Qa'idah organization and the Taliban. From this perspective, permanent control has been conducted in order to prevent any transfer of funds aimed at financing the above-mentioned individuals or entities. Likewise, all the financial flows which have been registered at the treasury have been thoroughly checked at the moment of transaction;

- National authorities in charge with the State border control have been instructed to prevent individuals suspected of involvement in the activities of terrorist organizations from entering or transiting through the Moldovan territory;

- Authorized executive bodies responsible for international trade with weapons and ammunition have been instructed to prevent any direct or indirect transaction involving the supply, sale or transfer of arms and related materiel to the above-mentioned individuals or entities.

It should be also pointed out that no funds, other financial assets or economic resources belonging to Usama bin Laden, al-Qa'idah organization or the Taliban were found in the Republic of Moldova. Also, no cases of entry into or the transit through Moldovan territory of above-mentioned individuals or groups were registered, and no supply, sale or transfer of military weapons and ammunition to them were traced.

More detailed information on the anti-terrorist actions and steps undertaken by the Moldovan authorities was presented in the Moldovan National Report submitted pursuant to resolution 1373 (2001).

United Nations S/AC.37/2002/18

Security Council

Distr.: General
17 April 2002

Original: English

Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 16 April 2002 from the Permanent Mission of the Syrian Arab Republic to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Syrian Arab Republic to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999), and referring to the Committee's request in resolution 1390 (2002) in particular, paragraphs 2, 6 and 8, has the honour to provide the following according to the information received from the Syrian authorities.

1. There has never been any relationship between the Government of the Syrian Arab Republic and the Taliban and Al-Qaida organizations and other individuals, groups, undertakings and entities associated with them.

2. There are no accounts or any financial assets for those individuals and groups in the Syrian Arab Republic.

3. The Syrian Government prevents the entry into, or transit through, its territories of those individuals or groups.

4. The Syrian Government prevents the direct and indirect supply, sale and transfer of arms and related materials of all types of weapons and ammunitions to those individuals and groups.

5. The Permanent Mission of the Syrian Arab Republic to the United Nations will provided the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) with any new information on the subject.

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